**VILLAGE OF DRYDEN**

**SPECIAL MEETING**

**LAMB MEMORIAL BUILDING**

**June 13, 2017**

 **I.** **MEETING TO ORDER/ROLL CALL:**

 President, Thiemkey called the meeting to order at 7:00 P.M.

 Roll call: Franz, Listerman, Quail, Roszczewski & Thiemkey

 **II. PLEDGE OF ALLIGIENCE:**

 President Thiemkey led the Pledge of Allegiance to the Flag.

 **III.** **AGENDA APPROVAL:**

 **MOTION** by Franz, supported Roszczewski, to approve the June 13, 2017 Agenda as presented.

 Motion carried 5-0.

 **IV. PUBLIC COMMENTS:**

 None

 **V. NEW BUSINESS:**

1. **2018 Rural Task Force Main Street Road Project**
2. **Projected Streetscape-Additional Sidewalk**

President Thiemkey, introduced Project Engineer, Jeff Hansen from LAN.

 Discussion was held with residents and business owners describing the proposed work to be completed.

 Main Street Coney Owner, Gina expressed concerns about the angled parking and would like to make the parking spaces deeper in downtown. Also Gina wants to make sure she is informed throughout the project.

 Mr. Barker, expressed concerns about the roads being ruined by the Gravel Trains from the Gravel Pit in Metamora. He also felt parking is an issue in downtown. The spaces are to short and would like to see deeper angle parking spaces.

 Justin Evans stated he wants to see new curb and gutter in the downtown.

 Mr. Graham and Mrs. Lucas would like to see all trees removed downtown.

 **MOTION** by Quail, supported Franz, to approve the projected StreetScape with the Cost for the Additional Sidewalks between Pleasant Street and Mulholland Drive and the Cost for the increase in engineering fees.

 Roll Call Vote: Franz, Listerman, Quail, Roszczewski & Thiemkey
 Motion Carried 5-0

2. Discussion was held regarding the Village of Dryden receive a Loan from USDA for additional funds that are needed to complete the Road Project and Streetscape Project and anticipated amount that would be need.

1. Village Hall Furnace/Air System

 Tabled until next meeting.

 **VI.** **PUBLIC COMMENT:**

 None

 **VII. ADJOURNMENT:**

The meeting adjourned at 8:12 p.m.

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**Liz Thiemkey Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**